

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 12, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: CLERMONT COUNTY JUVENILE COURT...CONTRACT FOR DETENTION SERVICES WITH ADAMS COUNTY JUVENILE COURT...09-1009-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Detention Services by and between the County of Clermont, Ohio, by and through the Board of County Commissioners of Clermont County, Ohio, and the Judge of the Clermont County Juvenile Court and the County of Adams, Ohio, by and through the Board of County Commissioners of Adams County, Ohio, and the Judge of the Adams County Juvenile Court, for the allocation of two beds for juvenile offenders at the Clermont County Juvenile Detention Center at a rate of \$90.00 per diem/per bed effective 10/01/09 through 09/30/10 with the option to extend this contract on an annual basis pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Office of Public Information DC# 09-1005-003	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 1802D Copier S/N: H6826101597	\$295.00, plus \$0.0295 per copy in excess of 10,000 copies	09/18/09 through 09/17/10
Clermont County Municipal Clerk of Courts DC# 09-1007-001	Cummins-Allison Corporation 11256 Cornell Park Drive Suite 510 Cincinnati, Ohio 45242	JetScan Currency Scanner S/N: 14064117007191	\$356.00	11/03/09 through 11/02/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2009...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:

\$ 3,951.12	General Fund Legislative & Executive Non- Recurring	100-1308-5200	Fringe Benefits
\$ 47,850.51	General Fund Treasurer	100-1030-5132	Retirement Payout
\$ 6,835.79	Delinquent Tax & Assessment Fund – Treasurer	236-1031-5132	Retirement Payout
\$ 4,404.00	General Fund Communications Center	100-4010-5132	Retirement Payout
\$ 8,416.09	General Fund Sheriff Administration	100-4190-5132	Retirement Payout
\$ 6,594.81	General Fund Adult Detention - Corrections	100-4198-5132	Retirement Payout
\$ 8,024.00	General Fund Sheriff’s Road Patrol	100-4404-5132	Retirement Payout

BUDGET TRANSFER OF FUNDS:

\$ 35,000.00	From Detention Fund 401-1019-5700 to 401-1019-6600 (Materials & Supplies to Capital Outlay)
\$ 25,000.00	From Detention Fund 401-1019-6100 to 401-1019-6600 (Maintenance & Repair to Capital Outlay)
\$ 25,000.00	From Sewer Revenue Fund 602-8530-7000 to 602-8535-6600 (Administration Reimbursements/Transfers/Advances to Sewer Collection Capital Outlay)

CASH TRANSFER OF FUNDS:

\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Stephen L. Knipp: One (1) day – Wilmington, Ohio – Ohio Rural Water Association 2009 Fall Operator Exposition – Total expenses not to exceed \$110.00.

Bill Flick, Dan Bailey, Gary Partin and Steven Kaye: One (1) day – Kettering, Ohio – Southwest Ohio Water Environment Association Operator Education Day – Total expenses not to exceed \$40.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Brian Dixon, Joe Ellison and Russell Maynard: Five (5) days – London, Ohio – Ohio Peace Officer Training Academy Firearms Qualification Course for Court Personnel – Total expenses not to exceed \$2,597.00.

Judge James A. Shriver: Two (2) days – Columbus, Ohio – Ohio Supreme Court 2009 Ohio Specialized Dockets Practitioner Network Annual Conference – Total expenses not to exceed \$391.00.

Judge James A. Shriver, Joe Ellison, John Sheth and Lauri Viney: Five (5) days – Newark, Ohio – Supreme Court of Ohio's Judicial & Court Services Division Training entitled "Bridges Out of Poverty" – Total expenses not to exceed \$2,737.50.

PROSECUTING ATTORNEY

Robert Herking: One (1) day – Cincinnati, Ohio – Lawdog Training, LLC. 2009 Complex Litigation Seminar – Total expenses not to exceed \$150.00.

Mary Lynne Birck and Elizabeth Mason: One (1) day – Columbus, Ohio - Ohio Attorney General Fall 2009 Employment Law Conference – Total expenses not to exceed \$294.20.

CLERMONT COUNTY COURT OF COMMON PLEAS

Casey Lane: One (1) day – Batavia, Ohio – Ohio Metropolitan Bar Association Consortium Online Seminar entitled "Annual Criminal Law Update" – Total expenses not to exceed \$120.00.

COUNTY SHERIFF

Ryan Patton: One (1) day – Batavia, Ohio – Cincinnati-Hamilton County Homeland Security Course entitled "Crisis Management for School-based Incidents: Partnering Rural Law Enforcement & Local School Systems" – Total expenses not to exceed \$0.00.

COUNTY TREASURER

J. Robert True: Three (3) days – Dublin, Ohio – County Treasurer's Association of Ohio Fall Conference – Total expenses not to exceed \$610.00.

Connie Bare and Donna Stegall: One (1) day – Dublin, Ohio – County Treasurer's Association of Ohio Fall Conference – Total expenses not to exceed \$0.00.

COUNTY AUDITOR

Linda L. Fraley: Four (4) days – Orlando, Florida – Pictometry FutureView 2009 Conference – Total expenses not to exceed \$0.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **10/12/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:08 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 10/12/09